

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, SEPTEMBER 30, 2020
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The Board of Public Utilities of the City of Cheyenne, Wyoming assembled this day at 3:00 p.m. in the 1st Floor Conference Room of the Timothy E. Wilson City of Cheyenne Board of Public Utilities' Administration/Engineering Building, 2416 Snyder Avenue, Cheyenne Wyoming.

Present Via Teleconference were:

Mary Guthrie, President	Frank Strong, Operations & Maintenance Manager
Keith Zabka, Member	Matt Buelow, Water Reclamation Manager
John Edwards, Member	Lynn Butts, Accounting Supervisor
Allan Cunningham, Member	Erin Lamb, Executive Admin. Assistant
Brad Brooks, Director	Elizabeth Lance, Board Attorney
Clint Bassett, Water Treatment Manager	Peter Laybourn, Cheyenne City Council

The special board meeting for the Board of Public Utilities was called to order by Mary Guthrie, President at approximately 3:00 p.m. Wednesday, September 30, 2020. President Guthrie noted all members were present except for Matthew Pope and the quorum requirement was met.

Director Brooks reported on and answered questions regarding a request for approval for the authorization of the Director to sign the agreement between the City of Cheyenne Board of Public Utilities and the Wyoming Water Development Office to provide supplemental funds for weather modification - Medicine Bow Mountains 2020-2021. A motion was made by Keith Zabka and seconded by John Edwards to approve authorization of the Director to sign the agreement. The motion passed.

Ms. Guthrie requested a motion for approval of the vouchers. A motion was made by John Edwards and seconded by Keith Zabka to approve the vouchers as presented. The motion passed.

Matthew Pope, joined the special board meeting at approximately 3:15 p.m.

Director Brooks reported on and answered questioned related to the Mullen Fire.

The special board meeting adjourned at approximately 3:25 p.m.

Mary B. Guthrie, President

Matthew Pope, Secretary